

**Minutes
Flatonia City Council
Regular Meeting
July 14, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Mark Eversole Donna Cockrell Dennis Geesaman Ginny Sears
City Staff	Sarah Novo – City Manager Angela Beck – City Attorney – via telephone Lee Dick –Chief, Flatonia Police Department Jack Pavlas – Director, Public Services
Public	Melanie Berger – Flatonia Argus Citizen Jill Phinney, Langford Community Management Services

Mayor Milson called the Regular meeting to order at 5:00 p.m.

Councilperson Dennis Geesaman led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

No public comment or citizen participation.

Consent Agenda

Donna Cockrell motioned to approve the consent agenda to include the Minutes of the June 23, 2020 special meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Workshop Agenda – open at 5:05 p.m.

WS7.1-2020.1 The workshop was opened at 5:05 p.m. and the draft FY 2021 budget was discussed. Workshop was closed at 6:12 p.m.

Workshop closed at 6:12 p.m.

Deliberation Agenda

7.1- 2020.1 Dennis Geesaman made a motion to approve the award of grant preparation of an application of the City’s 2020 TxCDBG Fire, Ambulance and Services Truck (FAST) Program and subsequent contract administration to Langford Community Management Services if application is funded. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

7.1- 2020.2 Dennis Geesaman made a motion to approve the award of grant preparation

of an application of the City's 2020 TxCDBG GLO Program and subsequent contract administration to Langford Community Management Services if application is funded. Ginny Sears seconded the motion. None opposed. Motion carried.

- 7.1-2020.3 Dennis Geesaman made a motion to approve the award of engineering services to Befco if grant application of the City's 2020 TxCDBG GLO Program is funded. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7.1-2020.4 Council scheduled a budget workshop and special meeting for July 28th at 5 P.M.
- 7.1- 2020.5 Council scheduled a special meeting for August 6, 2020 in substitute of the regular August 11, 2020 meeting due to Council availability.
- 7.1- 2020.6 Catherine Steinhauser made a motion to approve outsourcing administrative functions to include payroll to ADP, Inc. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 7.1-2020.7 No action taken on City Manager report.

Executive Session – open at 6:36 p.m.

- ES7.1-2020.1 As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss the following personnel matter and, as authorized by Section 551.071, Texas Government Code, the council may consult with the City Attorney in connection with the personnel matter listed below:

Status report on investigation of circumstances that resulted in suspension of City Secretary for thirty days with pay effective June 16, 2020, including possible extension of the suspension with pay for another period not to exceed thirty (30) days, renewable after informal review of the circumstances.

Closed at 7:40 p.m.

Deliberation Agenda

- ES 7.1-2020.7 Donna Cockrell made a motion to confirm City Manager action renewing the suspension of the City Secretary for additional thirty (30) days, with pay, effective July 15, 2020, renewable after informal review of the circumstances. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:41 p.m.

Signed

Approved this 14th day of July, 2020.

Bryan Milson
Mayor

Attest

Sarah Novo
City Manager